

## BOARD POLICY

### WORTH COUNTY BOARD OF SUPERVISORS

Meetings will follow an agenda prepared by the County Auditor. Changes or additions to the agenda may be made before final approval is given. Also persons arriving during the meeting may request an audience with the Board. Such requests may be granted at the discretion of the Chairperson of the Board. At a designated time, each item will be brought to the discussion table. Persons knowing ahead of the time shall make proper arrangements with the County Auditor. Informal participation from the audience will not be allowed.

#### TENTATIVE AGENDA/42<sup>nd</sup> DAY October 19, 2009

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer
  - a. General
  - b. Road maintenance
6. Roger Rustad-Bridge project
7. Drainage
  - a. General
8. WINN-WORTH BETCO
9. Jeff Greve & Jay Langenbau – 9:30 A.M.
10. Terry Lutz – McClure engineering Co. – 10:30 A.M.
11. Consultation Session with taxing entities – 11:00 A.M.
12. Lahoma Counts – Elderbridge – 11:30 A.M.
13. Claims
14. Report
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Meeting with Worth County Planning & Zoning Commission – October 22, 2009 – 7:00 P.M.
  - b. Public Hearing – DD35 – October 26, 2009 – 9:30 A.M.
  - c. Susan Nagle – RSVP – November 9, 2009 – 9:30 A.M.
  - d. Public Hearing Amending Urban Renewal Plan – November 9, 2009 – 10:00 A.M.
  - e. WHW County Governing Board – December 10, 2009 – 9:00 A.M. – Winnebago County Courthouse
  - f. WINN-WORTH BETCO Executive Board – December 10, 2009 – 10:30 A.M. – Winnebago County Courthouse

16. Adjourn